



## ***CITY OF MIAMI SPRINGS, FLORIDA***

**Mayor Billy Bain**

**Vice Mayor Rob Youngs  
Councilman Paul C. Dotson**

**Councilman Bob Best  
Councilman Xavier Garcia**

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### **AGENDA REGULAR MEETING Monday, March 12, 2007 7:00 p.m.**

- 1. Call to Order/Roll Call**
- 2. Invocation:** Councilman Garcia  
  
**Salute to the Flag:** Audience participation
- 3. Awards & Presentations:** None
- 4. Open Forum:** Persons wishing to speak on items of general city business, please sign the register located on the speaker's stand before the meeting begins
- 5. Approval of Council Minutes:**
  - A) 02/26/2007 – Regular Meeting
- 6. Reports from Boards & Commissions:**
  - A) 02/20/2007 – Education Advisory Board – Minutes
  - B) 03/05/2007 – Memorial Committee – Minutes
  - C) 03/06/2007 – Code Enforcement Board – Cancellation Notice
  - D) 03/08/2007 – Board of Parks and Parkways – Cancellation Notice
  - E) 03/05/2007 – Zoning and Planning Board – Cancellation Notice
  - F) 03/05/2007 – Board of Adjustment – Approval of Actions Taken at their Meeting of March 5, 2007, Subject to the 10-day Appeal Period

**7. Public Hearings:** None

**8. Consent Agenda:**

- A) Approval of the City Attorney's Invoice for February 2007 in the Amount of \$9,339.00
- B) Recommendation that Council Approve an Expenditure in the Amount of \$500.00 for the Florida Missing Children's Day Annual Ceremony on September 10, 2007 at the State Capitol in Tallahassee to Assist in the Additional Financial Support Needed, as Provided for in Section 31.11 (E) 6) (c) of the City Code, to be Paid from the Law Enforcement Trust Fund

**9. Old Business:**

- A) Appointment to the Ecology Board by Mayor Bain for a Full 3-Year Term Ending on April 30, 2009 (Joe Podgor's seat)
- B) Appointment to the Ecology Board by Councilman Dotson (Group II) for an Unexpired Term Ending on April 30, 2008 Created by the Resignation of Maria Mikluscak
- C) Appointment to the Ecology Board by Vice Mayor Youngs (Group IV) for an Unexpired Term Ending on April 30, 2007 Created by the Resignation of Donna Dawson
- D) Appointment to the Recreation Commission by Mayor Bain for an Unexpired Term Ending on April 30, 2007, Created by Three Absences of Roger Del Rio
- E) Appointment to the Civil Service Board by Councilman Garcia (Group III) to Fill an Unexpired Term Ending on June 30, 2009 (Roslyn Buckner's seat)
- F) Appointment to the Code Enforcement Board by Vice Mayor Youngs (Group IV) to Fill an Unexpired Term Ending on September 30, 2007 Created by Three Absences of Erik Michelson
- G) Appointment to the Golf and Country Club Advisory Board by Mayor Bain to Fill an Unexpired Term Ending on July 31, 2007 Created by the Resignation of Noel Pereda

**9. Old Business: (Continued)**

- H) “Fifth” First Reading – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 150-041, R-1A District; 150.042, R-1B District; 150.043, R-1C District, and 150-044, R-1D District, to Provide a New Building Height Exception, Lot Coverage Restriction, and Side Yard Requirements for Two-story Structures; Repealing all Ordinances or Parts of Ordinances in Conflict; Providing an Effective Date (Deferred: 2/26/2007)
- I) Update on Food and Beverage Service at the Country Club
- J) Evaluation and Appraisal Report (EAR) Review
- K) Report from Post Buckley Schuh & Jernigan Regarding the Gymnasium
- L) Recreation Needs Assessment Update
- M) Approval of Contract with Heisenbottle Architects

**10. New Business:**

- A) Presentation of the February 2007 Golf Course Financials
- B) Discussion Regarding Proposed Property Tax Relief

**11. Other Business:**

- A) Vote of Confidence for the City Attorney as Required by Section 8.01 (1) of the City Charter
- B) Vote of Confidence for the City Clerk as Required by Section 8.01 (1) of the City Charter

**12. Reports & Recommendations:**

- A) City Attorney
- B) City Manager
- C) City Council

### 13. Adjourn

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If any person decides to appeal any decision of this Board with respect to any matter considered, s/he will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made (F. S. 286.0105), all of which the City does not provide.  
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In accordance with the Americans with Disabilities Act, persons needing a special accommodation to participate in this proceeding should contact the City Clerk, 201 Westward Drive, Miami Springs, Florida 33166. Telephone: (305) 805-5006, no later than (7) days prior to the proceeding.  
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Pursuant to Sec. 2-11.1 (S) of the Miami-Dade County Code and Miami Springs Code of Ordinances Chapter 33 - §33-20, all persons, firms or corporations employed or retained by a principal who seeks to encourage the passage, defeat, or modifications of (1) ordinance, resolution, action or decision of the City Council; (2) any action, decision, recommendation of any City Board or Committee; or (3) any action, decision or recommendation of City personnel during the time period of the entire decision-making process on such action, decision or recommendation which will be heard or reviewed by the City Council, or a City Board or Committee shall register with the City before engaging in any lobbying activities on forms prepared for this purpose and shall state under oath his or her name, business address, the name and business address of each person or entity which has employed said registrant to lobby, and the specific issue on which he or she has been employed to lobby. A copy of the lobbyist registration form is available from the Office of the City Clerk.  
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Next Ordinance No. 954-2007  
Next Resolution No. 2007-3351